

## Message Text

LIMITED OFFICIAL USE

PAGE 01 LISBON 02230 171743Z

46

ACTION SCS-03

INFO OCT-01 EUR-12 ISO-00 SCA-01 /017 W

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P 171624Z APR 75

FM AMEMBASSY LISBON

TO SECSTATE WASHDC PRIORITY 2533

LIMITED OFFICIAL USE LISBON 2230

E.O. 11652: N/A

TAGS: CASC, PO (THOMOLLO, CLIFFORD F.)

SUBJ: INTERIM REPORT, REPATRIATION OF FUNDS BY CLIFFORD THOMALLO

REF: STATE 78104 AND PREVIOUS

1. EMBASSY CONTINUES TO GATHER INFORMATION BUT INFORMATION  
ALREADY OBTAINED SUGGESTS THAT BANK OF PORTUGAL IS SUSPICIOUS  
OF THOMALLO'S REQUEST TO EXPORT MORE MONEY THAN HE IMPORTED.

2. FYI IN LETTER OF APRIL 4 TO BANCO ESPIRITO SANTO THE BANK  
OF PORTUGAL ASKED FOR AN EXPLANATION BY THOMALLO OF HOW  
HE WAS ABLE TO BRING PORTUGUESE ESCUDOS 32,214.00 INTO PORTUGAL  
IN 1972, SUPPORT WIFE AND TWO CHILDREN FOR TWO YEARS WHILE  
RECEIVING ONLY SMALL PENSION, AND HAVE PORTUGUESE ESCUDOS 45,000  
TO EXPORT NOW. THOMALLO TOLD BANK OF PORTUGAL THAT HE HAD NOT BEEN  
WORKING IN PORTUGAL.

3. EMBASSY WILL FORWARD ADDITIONAL INFORMATION AS OBTAINED.  
ONE YEAR BEFORE REVOLUTION DURING CASE INVOLVING  
RUNAWAY THOMALLO SON, THOMALLO TOLD CONSULAR OFFICER THAT  
HE WAS TEACHING ENGLISH TO AGENTS OF THE "DIRECCAO GERAL DE  
SEGURANCA," THE SECRET POLICE OF THE OLD REGIME.  
EMBASSY DOES NOT KNOW IF BANK OF PORTUGAL AWARE OF  
THOMALLO'S ASSOCIATION WITH DGS. END FYI.  
CARLUCCI

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 17 APR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** johnsorg  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975LISBON02230  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750135-0077  
**From:** LISBON  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1975/newtext/t19750442/aaaabndl.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION SCS  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 78104  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** johnsorg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 10 JUN 2003  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INTERIM REPORT, REPATRIATION OF FUNDS BY CLIFFORD THOMALLO  
**TAGS:** CASC, PO, (THOMOLLO, CLIFFORD F)  
**To:** STATE  
**Type:** TE  
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